DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)

As a below named inventor, I hereby declare that: My residence, mailing address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

NONAQUEOUS ELECTROLYTE SECONDARY BATTERY

is attached hereto	OR	Was filed on October 6, 2004	
		Number or PCT International Applica	ion Number <u>PC1/JP2004/015097</u>
		(Confirmation	
		No), and was ame	
	_	(if a	oplicable).
I hereby state that I have reviewed and by any amendment specifically referred to	understand the conte	nts of the above identified application,	including the claims, as amended
I acknowledge the duty to disclose i continuation-in-part application(s), mat the national or PCT international filing d	erial information whi	ch became available between the filing	in 37 CFR 1.56, including for g date of the prior application and
I hereby claim foreign priority benefits or plant breeder's rights certificate(s), of than the United States of America, liste patent, inventor's or plant breeder's right application on which priority is claimed.	or 365(a) of any PCT ed below and have al ts certificate(s), or an	international application(s) which des so identified below, by checking the b	ignated at least one country other
Prior Foreign Application Number(s)	Country	Foreign Filing Date	Priority Claimed Yes No
P. 2003-348134	Japan	October 7, 2003	X

I hereby claim domestic priority benefits under 35 United States Code §120 of any United States application(s), §119(e) of any United States provisional application(s), or §365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in a listed prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge my duty to disclose any information material to the patentability of this application as defined in 37 C.F.R. 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. or International Application Number(s)

the application of which

U.S. or International Filing Date

Status

I hereby appoint all attorneys of SUGHRUE MION, PLLC who are listed under the USPTO Customer Number shown below as my attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, recognizing that the specific attorneys listed under that Customer Number may be changed from time to time at the sole discretion of Sughrue Mion, PLLC, and request that all correspondence about the application be addressed to the address filed under the same USPTO Customer Number.

23373

PATENT TRADEMARK OFFICE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVENTOR:						
Given Name (first and middle [if any]) Katsushi		Family Name or Surname NISHIE				
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Given Name (first and middle [if any])		Family Name or Surnarr	Family Name or Surname			
Inventor's Signature		·	Date			
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NAME OF THIRD INVENTOR:						
Given Name (first and middle [if any])		Family Name or Surname				
Inventor's Signature	7		Date	r		
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City	State	Zip	1	Country		
NAME OF FOURTH INVENTOR:		<u> </u>		Country		
Given Name (first and middle [if any])		Family Name or Surname	e			
Inventor's Signature			Date			
Residence: City	State	Country		Citizenship		
Mailing Address:						
City	State	Zip		Country		
NAME OF FIFTH INVENTOR:						
Given Name (first and middle [if any])		Family Name or Surname	e			
Inventor's Signature			Date			
Residence: City	State	Country		Citizenship		
Mailing Address:			·			
City	State	Zip		Country		